

# PAC | MINUTES - APRIL 11, 2019

Time 6:30pm – 7:45pm | Meeting location 2020 Bonar Street, Rm 126, Berkeley CA 94702

Meeting called by Maya Glenn, Co-Chair  
Type of meeting LCAP - Parent Advisory Committee Special Meeting  
Note taker Roquael Baham

Handouts:

1. LCAP Policy E 0460
2. LCAP Draft Recommendations, Staff Proposals and Discussions as of 4/11/19

**Attendees:**

*Voting Members:*

- Bellows, Felicia-BIS
- Chacona, Angela-TOES
- Coates, Ramona-BHS
- Dafflon, Denise-SMES
- Dam, Tram -WES
- Ejigu, Sarah A-KMS
- Ganeshalingam, Mo-RPES
- Glenn, Maya-WMS
- Lewis, Leanna-LMS
- Loving, Sandra-BAM

- Mitchell, Joiya-MXES
- Obleton, Awurama Afriyie-JMES
- Park, Sandy-JES
- Pulich, Mimi-BHS
- Reidy, Ann-OES
- Shimoyama, Yuriko-WMS
- Spears, Deminika-KMS
- Thomas, Ardel-OES
- VanDusen, Eric-CES
- Wander, Erica-EES

*District Representatives:*

- Scuderi, Pasquale-District
- Anderson, Lina-District

*School Board Liaison:*

- Blackburn, Kasey-SMES

*Alternates:*

- Babbit, Laura-RPES

*Voting Members Present:*

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## PUBLIC COMMENT:

Dafflon: Commented on new policy to establish a quorum and how it's implemented.

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Time allotted | 6:36pm | Agenda topic Topic Approve Agenda | Presenter Name

### Discussion Conversation

Committee determined if quorum exists. Scuderi read section V Quorum. If members miss 2 meetings in a row committee can use adjusted quorum. Missed by 1 it would be 6. Quorum established according to recently revised PAC bylaws.

Motion to approve Agenda: m/s/c Dafflon/Babbit – motion passes

Motion to approve January 17, 2019 minutes with revisions m/s/c Dafflon/Leanne – motion passes

Motion to approve February 21, 2019 minutes with revisions, m/s/c Pulich/Dafflon – motion passes

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**Time allotted | 6:40pm | Agenda topic Review Current Proposals/Changes for SY 19-20 | Presenter Pasquale Scuderi**

Discussion Conversation:

Projected carryover funds of \$200K. Scuderi presented and reviewed draft list of supplemental funding proposals and discussions. List presented to principals, staff, EAC and reviewed with PAC prior to presenting to School Board.

Staff will present list of proposals on April 24 to the Board with input from PAC, and EAC.

Scuderi reviews Sections A & B of *Summary or Current Staff Proposals and Discussions as of 4/11/19* document with PAC.

AfrAm Student Success Project – Change program design to concentrate efforts at Longfellow MS and change classified SWA to a teaching position (TSA). Move a SWA position to carryover. Create a classroom model similar to OUSD.

Lines 5 & 6 were one time allocations and may be added to list of considerations for carryover if stakeholders choose.

Section C: *Projected LCAP Carryover Dollars Available for 19-20* will be a compilation of input from EAC, PAC, principals and Ed Services. AfrAm Success Project design change to a manager and TSA at one school site and use carryover funds to pay for one SWA. Discussion on Classified Teacher Pathway proposes to keep \$16K for 4 candidates. District was able to fund 12 classified employees from CDE grant. Suggestion to use switch support from using a consultant (line 33) to implementing a K-5 pilot program to build capacity of teachers. \$40K is to address skill deficits in software and instructional technology for unduplicated students in the areas of math & phonics. Third intervention counselor was suggested by EAC. \$50K is a recommendation for to supplement K-5 summer program. Summer program is for students qualifying for free and reduced lunch.

Conclusion Closing

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
How well attended was the summer program last year?	Andersen	May 2019

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**Time allotted | 7:35pm | Agenda topic New Proposals or Ideas for One-time Expenditures from Carryover Funds | Presenter Pasquale Scuderi**

Discussion Conversation:

Committee members recommended to continue funding math support and that WMS math support is increased.

- Math Support at Longfellow, Thousand Oaks and Silvia Mendez for lines 5-6
- Concern - AASP 26, 27 & 28. \$396K in expenditures –carryover is in addition to what is already budgeted. Growing the program at less sites may not make sense without the curriculum
- Babbit: L27 change \$80K (from carryover) to \$102. Scuderi explained change: L27 SWA remains at BHS and may not be specifically tied to SWA at LMS. Preference is use TSA and possible keep SWA with LMS staff. L27 SWA is critical at BHS to continue services. L27 is not part AASP. Program keeps 3 staff. L26 & 28. Ongoing program includes a manager and teacher. Initial focus was on grades 7-10. Community service grant would have provided additional. Focus on site with

highest concentration of unduplicated students. Babbitt's concerned that we do not have a strategic vision. No concentrated effort on anything without a foundational premise.

- Glenn: Concurs with Babbit. New changes rolled out every year. Met with Dean. WMS needs support with math. Should be comparable to other middle schools. Able to show growth.
- Set aside discretionary funds that can be provided to school sites.
- EES - Additional suggestion to support provide additional math support at WMS and across the district K-8 with a needs assessment.

Conclusion Closing – LMS rep will be unavailable at the next meeting. Discussion on how alternates are selected according to the bylaws.

Meeting adjourned after 7:45pm

**Action items**

**Person responsible      Deadline**

Prepare Statement for Upcoming Board meeting

Sub-committee

TBD

Observers Name: Harold Woodard (WES Parent), Julie Sinai - School Board Liaison

Resource persons Names: